

**TOWN OF DAVIE
TOWN COUNCIL AGENDA REPORT**

TO: Mayor and Councilmembers

FROM/PHONE: Manny Diez, Public Works & Capital Projects Director (954) 797-1245

PREPARED BY: Manny Diez, Public Works & Capital Projects Director (954) 797-1245

SUBJECT: Resolution

AFFECTED DISTRICT: n/a

ITEM REQUEST: Schedule for Council Meeting

TITLE OF AGENDA ITEM: A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, ADOPTING THE 5-YEAR CAPITAL PROJECTS PROGRAM FOR THE TOWN OF DAVIE FOR FISCAL YEARS 2011-2015

EXECUTIVE SUMMARY: This resolution is necessary to adopt the Capital Program budget for fiscal years 2011 through 2015. Pursuant to Section 8 of the Town of Davie Charter, the Town Administrator shall provide the Town Council the Capital Program budget for review at least three months prior to submission of the annual budget. The Town Council adopts the Capital Program budget with or without amendment after the public hearing.

KEY POINTS:

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CONCURRENCES:

FISCAL IMPACT: Yes

Has request been budgeted? Yes

If yes, expected cost: Various (see attached funding information)

Account name and number: Various (see attached funding information)

If no, amount needed: \$

What account name and number will funds be appropriated from:

Additional Comments: This establishes the project budgets. Please see attached for funding information.

RECOMMENDATION(S): Motion to approve resolution

Attachment(s): Resolution, Tabling Memo, Publishing Notice, Project & Funding Information

RESOLUTION _____

A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, ADOPTING
THE 5-YEAR CAPITAL PROJECTS PROGRAM FOR THE TOWN OF
DAVIE FOR FISCAL YEARS 2011-2015

WHEREAS, the Town of Davie has needs for improvements in facilities,
infrastructure and equipment; and

WHEREAS, various departments have submitted proposals for their various
capital needs; and

WHEREAS, the Town Administrator has reviewed and approved the submissions
of the departments and has recommended the various projects provided for in the Capital
Projects Program.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN
OF DAVIE, FLORIDA.

SECTION 1. The proposed Capital Projects Program budget, after public hearing,
discussion, and amendments thereto, is hereby submitted in accordance with the Exhibits,
attached hereto.

SECTION 2. The Town Council of the Town of Davie does hereby adopt said
budget for the 2011-2015 fiscal years.

SECTION 3. This resolution shall take effect immediately upon its passage and
adoption.

PASSED AND ADOPTED THIS _____ DAY OF _____, 2010

MAYOR/COUNCILMEMBER

ATTEST:

TOWN CLERK

APPROVED THIS ____ DAY OF _____, 2010



PUBLIC WORKS DEPARTMENT

6901 ORANGE DRIVE DAVIE, FLORIDA 33314
PHONE: 954.797.1240 • FAX: 954.797.1246 • WWW.DAVIE-FL.GOV

Memorandum

TO: Evelyn Roig, Town Clerk's Office

FROM: Manny Diez, Public Works & Capital Projects Director

SUBJECT: Tabling of the FY 2011-2015 CIP

DATE: May 12, 2010

This item is scheduled for the June 2, 2010, Town Council meeting. Please table this item to the July 21, 2010, Town Council meeting. If you have any questions, please contact me. Thanks.

NOTICE OF TOWN OF DAVIE
PUBLIC HEARING

Please be advised a public hearing will be held by the Town Council of the Town of Davie, Florida, at the Town Hall located at 6591 Orange Drive, Davie, on June 2, 2010, at 7:00 p.m. or as soon thereafter as may be practicable, to address the Capital Program for 2011-2015, a summary of which is described below:

Capital Program Summary	FY 2011	FY 2012	FY 2013	FY 2014	FY 2015	Total
Utilities	\$26,350,000	\$78,500,000	\$12,550,000	\$3,000,000	\$3,000,000	\$123,400,000
Engineering	\$1,110,600	\$8,197,400	\$0	\$0	\$0	\$9,308,000
CRA	\$0	\$0	\$0	\$0	\$0	\$0
Fire Department	\$6,160,000	\$3,768,000	\$1,066,000	\$470,500	\$473,500	\$11,938,000
Parks & Rec	\$412,000	\$83,000	\$88,000	\$512,000	\$907,000	\$2,002,000
Public Works	\$3,646,314	\$2,844,000	\$1,237,600	\$1,237,600	\$400,000	\$9,365,514
Administration	\$0	\$0	\$0	\$0	\$0	\$0
Total	\$37,678,914	\$93,392,400	\$14,941,600	\$5,220,100	\$4,780,500	\$156,013,514

ANY PERSON WISHING TO APPEAL ANY DECISION MADE BY THIS BOARD OR COMMITTEE WITH RESPECT TO ANY MATTER CONSIDERED AT SUCH MEETINGS OR HEARINGS WILL NEED A RECORD OF THE PROCEEDINGS, AND, FOR SUCH PURPOSES, MAY NEED TO ENSURE A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS MADE.

Persons with disabilities requiring accommodations in order to participate should contact the Town Clerk at 797-1023 at least five business days prior to the meeting to request such accommodation. If you are hearing or speech impaired, please contact the Florida Relay Service by using the following numbers: 1-800-955-8770 (voice) or 1-800-955-8771 (TDD)

Publish 1 time on:

Send bill and proof of publication to Town Clerk, Town of Davie, 6591 Orange Drive, Davie, Florida 33314

Capital Improvement Project	Requesting Department	FY2011	FY2012	FY2013	FY2014	FY2015	TOTAL	Funding Source	Project Number
Deep Well Wastewater Disposal	Utilities	\$15,000,000	\$16,000,000				\$31,000,000	Other Future Bonds	
Lift Station Rehab	Utilities	\$200,000	\$200,000				\$400,000	Enterprise Fund	
LS #8 and Force Main Replacement	Utilities	\$1,000,000					\$1,000,000	Enterprise Fund	
Lift Station Telemetry	Utilities	\$200,000	\$200,000				\$400,000	Enterprise Fund	
New Water and Wastewater Plant & Infrastructure	Utilities	\$6,600,000	\$54,900,000	\$8,500,000			\$70,000,000	Bonds 2010	
United Ranches Utility	Utilities	\$350,000	\$4,200,000	\$1,050,000			\$5,600,000	Special Assessment	
Sewering Unsewered Areas	Utilities	\$3,000,000	\$3,000,000	\$3,000,000	\$3,000,000	\$3,000,000	\$15,000,000	Grants/Assessments	

Subtotal Utilities \$26,350,000 \$78,500,000 \$12,550,000 \$3,000,000 \$3,000,000 \$123,400,000

CRA	\$0	Nothing provided by CRA	
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Subtotal CRA \$0 \$0 \$0 \$0 \$0 \$0

Fire Rescue SCBA Air bottles	Fire	\$30,000	\$50,000	\$50,000	\$50,000	\$50,000	\$230,000	General Fund	
Fire Rescue Cardiac Monitor Equipment	Fire		\$90,000	\$90,000	\$90,000	\$90,000	\$360,000	General Fund	
Fire Rescue Chest Compression Equipment	Fire		\$36,000	\$36,000	\$36,000	\$36,000	\$144,000	General Fund	
Fire Rescue EMS Ambulance	Fire	\$220,000	\$220,000	\$220,000	\$220,000	\$220,000	\$1,100,000	General Fund	
Fire Rescue Hoses	Fire	\$35,000	\$35,000	\$20,000	\$20,000	\$20,000	\$130,000	General Fund	
Fire Rescue Emergency Operations Center Improvements (EOC)	Fire	\$250,000					\$250,000	General Fund	
Fire Rescue Fuel Island Station	Fire	\$25,000	\$27,000				\$52,000	General Fund	
Fire Rescue Patient Simulator Manikins	Fire				\$4,500	\$7,500	\$12,000	General Fund	

Capital Improvement Project	Requesting Department	FY2011	FY2012	FY2013	FY2014	FY2015	TOTAL	Funding Source	Project Number
Fire Rescue Portable and Mobile Radios	Fire	\$650,000	\$100,000				\$750,000	General Fund	
Fire Rescue Pumps	Fire			\$500,000			\$500,000	General Fund	
Fire Rescue Refurbish Ladder	Fire		\$310,000				\$310,000	General Fund	
Fire Rescue Self Contained Breathing Apparatus (SCBA)	Fire	\$50,000	\$400,000	\$150,000	\$50,000	\$50,000	\$700,000	General Fund	
Fire Rescue Station 68 - Replacement	Fire	\$1,100,000	\$2,500,000				\$3,600,000	Current Approved Bonds & General Fund	
Fire Rescue Station 86	Fire	\$3,600,000					\$3,600,000	Current Approved Bonds	
Fire Rescue Station Renovations	Fire	\$200,000					\$200,000	General Fund	

Subtotal Fire Department \$6,160,000 \$3,768,000 \$1,066,000 \$470,500 \$473,500 \$11,938,000

Administrative Office	Parks & Rec	\$340,000					\$340,000	General Fund & Impact Fees	
Aquatics Controller	Parks & Rec	\$20,000					\$20,000	Impact Fees	
Falcons Lea Park Pool and Activity Center	Parks & Rec				\$500,000	\$900,000	\$1,400,000	General Fund	
LiveScan Fingerprint Processing Equipment	Parks & Rec	\$15,000					\$15,000	Impact Fees	
Palomino Park Benches	Parks & Rec	\$3,000					\$3,000	Impact Fees	
Berman Park Shelter	Parks & Rec		\$30,000				\$30,000	Impact Fees	
Pine Island Park Fitness Center Equipment	Parks & Rec	\$12,000	\$12,000	\$12,000	\$12,000		\$48,000	Impact Fees	
Pine Island Park Pool Heater and Cooler	Parks & Rec	\$17,000	\$34,000	\$51,000			\$102,000	Impact Fees	
Inclusive Playground Roadway Guardrail	Parks & Rec	\$5,000					\$5,000	Impact Fees	
Pool Deck Shade Canopies	Parks & Rec		\$7,000				\$7,000	Impact Fees	
Pool Pump Variable Frequency Drive	Parks & Rec					\$7,000	\$7,000	Impact Fees	

Capital Improvement Project	Requesting Department	FY2011	FY2012	FY2013	FY2014	FY2015	TOTAL	Funding Source	Project Number
Veterans Park Lake Fountain	Parks & Rec			\$25,000			\$25,000	Impact Fees	
	Subtotal Parks & Rec	\$412,000	\$83,000	\$88,000	\$512,000	\$907,000	\$2,002,000		
57th and 58th Street Drainage	Public Works	\$609,000					\$609,000	General Fund	
Asphalt Overlay of Town Streets	Public Works	\$400,000	\$400,000	\$400,000	\$400,000	\$400,000	\$2,000,000	General Fund	
Bamford Field Reprogramming	Public Works	\$901,200					\$901,200	General Fund	
Bamford Sports Complex Dug Out Beam	Public Works	\$150,464					\$150,464	General Fund	
Chipper	Public Works	\$95,000					\$95,000	General Fund	
Carpet replacement at Police Department	Public Works	\$19,714					\$19,714	General Fund	
PW and FD Compound Security	Public Works	\$234,000					\$234,000	General Fund	
Governor Leroy Collins Park	Public Works	\$200,000	\$1,314,000	\$837,600	\$837,600		\$3,189,200	Unfunded	
Guardrail Installation & Repair	Public Works	\$20,000	\$80,000				\$100,000	General Fund	
Park Amenities	Public Works	\$26,186					\$26,186	Impact Fees	
Playground Equipment Replacement	Public Works	\$160,000					\$160,000	General Fund	
Replacement Roller for Roads and Drainage	Public Works	\$35,000					\$35,000	General Fund	
Sport Court Resurfacing	Public Works	\$118,750					\$118,750	Impact Fees	
Sports Field Equipment Replacement	Public Works	\$83,000					\$83,000	General Fund	

Capital Improvement Project	Requesting Department	FY2011	FY2012	FY2013	FY2014	FY2015	TOTAL	Funding Source	Project Number
Sports Field Rehab	Public Works	\$100,000					\$100,000	General Fund	
Sunny Lake Bird Sanctuary Expansion	Public Works	\$120,000	\$50,000				\$170,000	Open Space District 1	
Sunny Lake Bird Sanctuary Site Improvements	Public Works	\$25,000					\$25,000	Open Space District 1	
Flamingo Rd/SW 26 Street Parcel Improvements	Public Works	\$293,000					\$293,000	Open Space District 3	
Van Kirk Park Educational Center	Public Works		\$1,000,000				\$1,000,000	Other	
Vandal Resistant Bathrooms Demonstration Project	Public Works	\$56,000					\$56,000	General Fund	
Subtotal Public Works		\$3,646,314	\$2,844,000	\$1,237,600	\$1,237,600	\$400,000	\$9,365,514		
College Avenue Improvement Phase I	Engineering	\$294,000	\$2,156,000				\$2,450,000	Grants	
College Avenue Improvement Phase II	Engineering	\$278,000	\$2,042,000				\$2,320,000	Grants	
SW 30th Street Improvement	Engineering	\$147,600	\$1,082,400				\$1,230,000	General Fund	
SW 39th Street Improvement	Engineering	\$343,000	\$2,517,000				\$2,860,000	General Fund	
SW 154th Ave and 2300 Block Drainage	Engineering	\$48,000	\$400,000				\$448,000	General Fund	
Subtotal Engineering		\$1,110,600	\$8,197,400	\$0	\$0	\$0	\$9,308,000		
Grand Total New 2010 Projects		\$37,678,914	\$93,392,400	\$14,941,600	\$5,220,100	\$4,780,500	\$156,013,514		

Capital Improvement Project	Requesting Department	FY2011	FY2012	FY2013	FY2014	FY2015	TOTAL	Funding Source
LS #8 and Force Main Replacement	Utilities	\$1,000,000					\$1,000,000	Enterprise Fund
Fire Rescue Emergency Operations Center Improvements (FOC)	Fire	\$250,000					\$250,000	General Fund
Fire Rescue Station 86	Fire	\$3,600,000					\$3,600,000	Current Approved Bonds
Fire Rescue Station Renovations	Fire	\$200,000					\$200,000	General Fund
Administrative Office	Parks & Rec	\$340,000					\$340,000	General Fund & Impact Fees
Aquatics Controller	Parks & Rec	\$20,000					\$20,000	Impact Fees
LiveScan Fingerprint Processing Equipment	Parks & Rec	\$15,000					\$15,000	Impact Fees
Palomino Park Benches	Parks & Rec	\$3,000					\$3,000	Impact Fees
Inclusive Playground Roadway Guardrail	Parks & Rec	\$5,000					\$5,000	Impact Fees
57th and 58th Street Drainage	Public Works	\$609,000					\$609,000	General Fund
Bamford Field Reprogramming	Public Works	\$901,200					\$901,200	General Fund
Bamford Sports Complex Dug Out Beam	Public Works	\$150,464					\$150,464	General Fund
Chipper	Public Works	\$95,000					\$95,000	General Fund
Carpet replacement at Police Department	Public Works	\$19,714					\$19,714	General Fund
Park Amenities	Public Works	\$26,186					\$26,186	Impact Fees
PW and FD Compound Security	Public Works	\$234,000					\$234,000	General Fund
Playground Equipment Replacement	Public Works	\$160,000					\$160,000	General Fund
Replacement Roller for Roads and Drainage	Public Works	\$35,000					\$35,000	General Fund

Capital Improvement Project	Requesting Department	FY2011	FY2012	FY2013	FY2014	FY2015	TOTAL	Funding Source
Sport Court Resurfacing	Public Works	\$118,750					\$118,750	Impact Fees
Sports Field Equipment Replacement	Public Works	\$83,000					\$83,000	General Fund
Sports Field Rehab	Public Works	\$100,000					\$100,000	General Fund
Sunny Lake Bird Sanctuary Site Improvements	Public Works	\$25,000					\$25,000	Open Space District 1
Flamingo Rd/SW 26 Street Parcel Improvements	Public Works	\$293,000					\$293,000	Open Space District 3
Vandal Resistant Bathrooms Demonstration Project	Public Works	\$56,000					\$56,000	General Fund
Deep Well Wastewater Disposal	Utilities	\$15,000,000	\$16,000,000				\$31,000,000	Other Future Bonds
Lift Station Rehab	Utilities	\$700,000	\$700,000				\$400,000	Enterprise Fund
Lift Station Telemetry	Utilities	\$200,000	\$200,000				\$400,000	Enterprise Fund
Fire Rescue Fuel Island Station	Fire	\$25,000	\$27,000				\$52,000	General Fund
Fire Rescue Portable and Mobile Radios	Fire	\$650,000	\$100,000				\$750,000	General Fund
Fire Rescue Station 68 - Replacement	Fire	\$1,100,000	\$2,500,000				\$3,600,000	Current Approved Bonds & General Fund
Guardrail Installation & Repair	Public Works	\$20,000	\$80,000				\$100,000	General Fund
Sunny Lake Bird Sanctuary Expansion	Public Works	\$120,000	\$50,000				\$170,000	Open Space District 1
College Avenue Improvement Phase I	Engineering	\$294,000	\$2,156,000				\$2,450,000	Grants
College Avenue Improvement Phase II	Engineering	\$278,000	\$2,042,000				\$2,320,000	Grants
SW 30th Street Improvement	Engineering	\$147,600	\$1,082,400				\$1,230,000	General Fund

Capital Improvement Project	Requesting Department	FY2011	FY2012	FY2013	FY2014	FY2015	TOTAL	Funding Source
SW 39th Street Improvement	Engineering	\$343,000	\$2,517,000				\$2,860,000	General Fund
SW 154th Ave and 2300 Block Drainage	Engineering	\$48,000	\$400,000				\$448,000	General Fund
New Water and Wastewater Plant & Infrastructure	Utilities	\$6,600,000	\$54,900,000	\$8,500,000			\$70,000,000	Bonds 2010
United Ranches Utility	Utilities	\$350,000	\$4,200,000	\$1,050,000			\$5,600,000	Special Assessment
Pine Island Park Pool Heater and Cooler	Parks & Rec	\$17,000	\$34,000	\$51,000			\$102,000	Impact Fees
Pine Island Park Fitness Center Equipment	Parks & Rec	\$12,000	\$12,000	\$12,000	\$12,000		\$48,000	Impact Fees
Governor Leroy Collins Park	Public Works	\$200,000	\$1,314,000	\$837,600	\$837,600		\$3,189,200	Unfunded
Sewering Unsewered Areas	Utilities	\$3,000,000	\$3,000,000	\$3,000,000	\$3,000,000	\$3,000,000	\$15,000,000	Grants/Assessments
Fire Rescue SCBA Air bottles	Fire	\$30,000	\$50,000	\$50,000	\$50,000	\$50,000	\$230,000	General Fund
Fire Rescue EMS Ambulance	Fire	\$220,000	\$220,000	\$220,000	\$220,000	\$220,000	\$1,100,000	General Fund
Fire Rescue Hoses	Fire	\$35,000	\$35,000	\$20,000	\$20,000	\$20,000	\$130,000	General Fund
Fire Rescue Self Contained Breathing Apparatus (SCBA)	Fire	\$50,000	\$400,000	\$150,000	\$50,000	\$50,000	\$700,000	General Fund
Asphalt Overlay of Town Streets	Public Works	\$400,000	\$400,000	\$400,000	\$400,000	\$400,000	\$2,000,000	General Fund
Fire Rescue Refurbish Ladder	Fire		\$310,000				\$310,000	General Fund
Berman Park Shelter	Parks & Rec		\$30,000				\$30,000	Impact Fees
Pool Deck Shade Canopies	Parks & Rec		\$7,000				\$7,000	Impact Fees
Van Kirk Park Educational Center	Public Works		\$1,000,000				\$1,000,000	Other
Fire Rescue Cardiac Monitor Equipment	Fire		\$90,000	\$90,000	\$90,000	\$90,000	\$360,000	General Fund

Capital Improvement Project	Requesting Department	FY2011	FY2012	FY2013	FY2014	FY2015	TOTAL	Funding Source
Fire Rescue Chest Compression Equipment	Fire		\$36,000	\$36,000	\$36,000	\$36,000	\$144,000	General Fund
Fire Rescue Pumps	Fire			\$500,000			\$500,000	General Fund
Veterans Park Lake Fountain	Parks & Rec			\$25,000			\$25,000	Impact Fees
Fire Rescue Patient Simulator Manikins	Fire				\$4,500	\$7,500	\$12,000	General Fund
Falcons Lea Park Pool and Activity Center	Parks & Rec				\$500,000	\$900,000	\$1,400,000	General Fund
Pool Pump Variable Frequency Drive	Parks & Rec					\$7,000	\$7,000	Impact Fees